

**SELECTMEN'S MEETING
AGENDA
October 12, 2015**

APPOINTMENTS

- 7:00 - Harry Power
- 7:30 - Ann Kmetz (Non-Public)

SELECTMEN'S COMMENTS

OPEN ITEMS

TO BE SIGNED/APPROVED

1. Accounts Payable Manifest
2. P/R Manifest
3. BOS Board Meeting Minutes of 9-28-2015
4. Appointment of George Preston as Deputy Emergency Management Director.
5. Appointment of Daniel Eaton as Emergency Management Director.
6. Pistol Permits (4)

OLD BUSINESS

1. Statement relative to Aten Road mediation

NEW BUSINESS

1. Investigate the Selectmen's desires on using a updated CIP for budget building processes. Planning Board request.
2. Letter from Compliance Officer to John & Barbara Lemanski concerning construction without a permit.
3. Proposal from Tattersall Electric to two panic alarms to the Gould House and two panic alarms to the Town Hall.

2016 BUDGET ITEMS

1. Request from Samaritans for a \$250 donation.
2. Request from Red Cross for a \$576.84 donation.
3. Invoice/Budget from Town of Washington for Annual Transfer Station Fee for specified Stoddard residents for July 1 2016 to June 30, 2017.
4. Request from Southwest NH Services for support in the amount of \$675, which is one percent of the amount of services delivered to Stoddard residents.

OTHER CORRESPONDENCE

1. Henniker Planning Board wireless tower proposal notice.
2. Antrim Wind, SEC Jurisdictional Decision and Order.